



Sullivan County NH, Board of Commissioners Business Meeting
Third Revision - AGENDA

Tuesday, Aug 22, 2006

1:30 PM - Regular Business Meeting

Place: Sullivan County UNITY Complex
Health Care Facility - Recreation Room

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| 1:30 PM - 1:35 PM | 1. | Meeting Minutes Review
a. July 25 th Meeting Minutes (tabled from 8/8/06)
b. August 8 th Meeting Minutes |
| 1:35 PM - 1:50 PM | 2. | DOC Report
Pretrial Services Program Update |
| 1:50 PM - 1:55 PM | 3. | CDFA: PVE CDBG Grant Extension Request |
| 1:55 PM - 2:15 PM | 4. | Judkin's Property - Conservation Easement |
| 2:15 PM - 2:35 PM | 5. | Health Care Report
a. Census
b. Staffing
c. Physician Recruitment |
| 2:35 PM - 2:55 PM | 6. | County Manager's Report
a. Pandemic Preparedness Meeting Update
b. Assisted Living / Senior Care Update - Discussions on 501C3 Non Profit
c. Goal Setting Update |
| 2:55 PM - 3:15 PM | 7. | Commissioners' Report
a. FY06 County Annual Report: Commissioners Report
b. Federal Annual Certification Report - Sheriff's Office, Requires Board of Commissioner Chair signature
c. FY06 County Annual Report Update |
| 3:15 PM - 3:35 PM | 8. | Public Participation |

Upcoming Events/Meetings:

- **Aug. 28, Mon.** Board of Commissioners, Building Committee Members and County Manager tour Assisted Care facilities with HCMA - Mike Pulling. Tour starts @ 8:15 a.m. from the Newport Office.
- **Sep. 4th, Tue. Board of Commissioners Meeting. Time: 1:30 PM. Place:** *Newport - County Complex, 14 Main Street, Newport NH 03773, Commissioners' Conference Room.*
- **Sep. 18, Tue. Board of Commissioners Meeting. Time: 1:30 PM. Place:** *Unity - County Complex, Health Care Facility, 1st Floor, Recreation Room.*